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MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board Room on January 12, 2016 at 6:30pm. Members present were Jeanne Schell, Chairwoman, David Walker, Harold Stuckwisch, Mark Hanson, Jan Fleming, Bryan Stevens, Jerry Smith and Cary Gray, Chairman of the Board.

Stacy Thompson, Administrator of the Shelter Care Home entered the meeting and presented 19 claims for payment. After reviewing a motion was made by Jerry Smith to present these claims for payment to the full board with the correction of #2053 taking tax off. Bryan Stevens seconded the motion. All voted aye. Motion carried.

The members discussed the shelter Care with Stacy and she will attend the Finance Meeting also, we have to give the residence 90 days if we close it down. Stacy also stated her Food Service Supervisor has left and needs to get one hired. She has a girl that will be able to do it, but was concerned about the place closing.

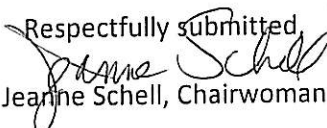
Mike Wright, Animal Control Warden entered the meeting and inform the members that we will no longer have a State inspector. He also stated that has been getting calls on animals out in the cold and needs to do something.

Thirty-nine miscellaneous claims were reviewed for payment. After reviewing a motion was made by Harold Stuckwisch to present these claims to the full board for payment. David Walker seconded the motion. All voted aye. Motion carried.

Tyler Wilson entered the meeting and passed out papers on the Ambulance Fund and discuss that he needed a motion to order the new 2016 Medix Metro Express. A motion was made by Harold Stuckwisch to allow Tyler to order the new 2016 Medix Metro Express. David Walker seconded the motion. All voted aye. Motion carried.

Tyler discuss that he has hired three people and he wants permission to put on two full crews and that will take nine people. He would have them in Carthage for now and leave Warsaw like they are for now. This will enable Tyler to have the transfer rig in service twenty-four/seven. The members stated this was up to Tyler and thought it would be the right way to go. Tyler also stated that Kris Pilkington, Co. Treasurer wanted to know if they wanted the CD reinvested or put on a Repo for the new building. The committee stated that the \$100,000.00 needed to be put on a repo for thirty days. Tyler also stated we are certified with Medicare again and they will be sending us \$63,035.66 in the near future.

Having nothing further to discuss a motion was made by Harold Stuckwisch to recess until February 9, 2016 at 6:30pm. Jerry Smith seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Jeanne Schell, Chairwoman